



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
AUGUST 2, 2004
7:00 PM
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**AUGUST 2, 2004
7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendations (For Assistance in Russell Jordan Case)

Jeffrey Totten

Sergeant Tim Morgan

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Accept staff recommendation on County Referrals
 - a. Projects Outside Urban Service Area: None
 - b. Projects Inside Urban Service Area: 16227 Maya Way
 - c. Status of Previous Applications: None

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]

CONSENT ITEMS (continued)

3. Ratify payroll for the periods of:
 - a. June 6 - June 19, 2004 paid on June 25, 2004
 - b. June 20 - July 3, 2004 paid on July 9, 2004
 - c. July 4 - July 17, 2004 paid on July 23, 2004
4. Ratify accounts payable for June and July 2004
5. Accept Treasurer's Report for months ending May 2004 and June 2004
6. Approve request to add the name of "Creekside Village Drive" to the Town's Official Street Naming List
7. Approve request to add the names of "Shannon Oaks Lane" and "Mountain Laurel Lane" to the Town's Official Street Naming List
8. Accept report on Town Manager approved actions during Council recess
9. Direction to pursue funding for Roberts Road Bridge Replacement
10. Receive and file final report on the Vasona Loop Trail Feasibility Study
11. Appoint Mayor Steve Glickman as the primary voting delegate and Council Member Sandy Decker as the alternate voting delegate for the League of California Cities Annual Conference scheduled for September 17-19, 2004 in Long Beach
12. Adopt resolution establishing administrative citation schedule of penalties for violations for the Los Gatos Town Code
13. Project 04-09A - Parking Garage Repair and Rehabilitation
Adopt resolution accepting work of Rainbow Waterproofing, Incorporated and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk
14. Adopt a resolution approving the Final Map for Tract No. 9505 (Shannon Valley Ranch), accepting the dedications and authorizing the Town Manager to execute the contract for public improvements.

REDEVELOPMENT AGENCY

15. Ratify accounts payable for June and July 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

16. Approve Council/Agency minutes of June 21, 2004 and June 29, 2004
17. Project 03-44 - Downtown Alley Improvements
Adopt resolution accepting work of Joseph J. Albanese, Incorporated, and authorizing the Town Manager/Executive Director to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk/Secretary of the Redevelopment Agency

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

18. Consider an appeal of a Planning Commission decision approving construction of a second story addition to a pre-1941 residence on property zoned R-1D. Architecture and Site Application S-04-21 Property Location: 642 San Benito Avenue Property Owner/applicant: Thomas Schaub Appellant: Julie Livingston
19. Consider an appeal of a Planning Commission decision denying a request to construct a second story addition on property zoned R-1:8. APN 523-13-027 Minor Residential Development Application MR-04-25 Property location: 16370 Lilac Lane. Property owner/applicant/appellant: Debbie and Wesley Leong
20. Abatement of Hazardous Vegetation (Brush)
 - a. Conduct public hearing to consider the report of the County Fire Marshal (available in the Town Clerk's office) on the abatement of hazardous vegetation (brush) for the 2003-04 season
 - b. Take no further action
21. Abatement of Hazardous Vegetation (Weeds)
 - a. Conduct the public hearing to consider report of the County Fire Marshal (available in the Town Clerk's office) on the abatement of hazardous vegetation (weeds) for the 2003-04 season
 - b. Adopt resolution approving said report (available in the Town Clerk's office)

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

None

COUNCIL/TOWN MANAGER REPORTS

22. Council Matters
Council Appointment to Santa Clara Council Cities Association Ad Hoc Economic Development Committee
23. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

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